

Revised: August 22, 2008

**TENTATIVE AGENDA
for the
SEVENTEENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 25, 2008
State Capitol, Room 307
Santa Fe**

Monday, August 25

10:00 a.m. **Call to Order**

Review of Agenda

 —Sharon Ball, Legislative Council Service

10:05 a.m. **Approval of June Minutes**

10:10 a.m. **Auditing IT Hardware and Software Assets in Public Schools Statewide**

 —Jim Holloway, Ed.D., Assistant Secretary, Rural Education Division,
 Public Education Department (PED)

 —Andrew Rendón, Bureau Chief, Educational Technologies, PED

10:45 a.m. **Appropriate Uses for SB 9 Funds**

 —Antonio Ortiz, General Manager, Capital Outlay Bureau, PED

 —Rick Ferguson, Superintendent, Jal Public Schools

 —Dave Flood, Operations/Transportation Director, Alamogordo Public Schools

 —Yvonne Perez, Business Manager, Ruidoso Municipal Schools

 —Gene Bieker, Executive Director of Operations, Clovis Municipal Schools

11:30 a.m. **Improving Public Works Bidding for Public School Capital Outlay Projects**

 —Lisa Martinez, Director, Construction Industries Division,
 Regulation and Licensing Department

 —Bob Gorrell, Director, Public School Facilities Authority

 —Dave McCoy, Executive Director, New Mexico Sheet Metal
 Contractors Association

 —Steve Crespín, Executive Director, Mechanical Contractors Association,
 Member, Construction Industries Commission

 —Tom Montañó, Plumbers Local 412, Chair, Construction Industries
 Commission

 —Ardist Allen, President, New Mexico Roofing Contractors Association

12:45 p.m. **Lunch**

- 2:00 p.m. **Legislative Finance Committee (LFC): Rio Rancho Public Schools (RRPS)
Audit Report — Capital Outlay Issues**
—Charles Sallee, Program Evaluation Manager, LFC
—Craig Johnson, Program Evaluator, LFC
—V. Sue Cleveland, Ed.D., Superintendent, RRPS
—Representative Tom Swisstack, Mayor, City of Rio Rancho
—Debbie Hays, Sandoval County Manager
—Al Sena, Executive Director of Facilities, RRPS
- 3:30 p.m. **Public School Capital Outlay Council (PSCOC) Standards-Based Grant
Awards, 2008-09 Funding Cycle**
—David Abbey, Chair, PSCOC Awards Subcommittee
—Paula Tackett, Chair, PSCOC
- 4:30 p.m. **Adjournment**